

# CORPORATE CHARTER APPROVAL SHEET

**\*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE TCI BUSINESS CODE \_\_\_\_\_

# 14-15-126221

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transf eror) \_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_



1000362008548515

ID # 00000305 ACK # 1000362008548515  
PAGES: 0005  
LT COLUMBIA, LLC

10/05/2015 AT 12:44 P WO # 0004534098

New Name \_\_\_\_\_

## FEES REMITTED

Base Fee: 20  
Org. & Cap. Fee: \_\_\_\_\_  
Expedite Fee: \_\_\_\_\_  
Penalty: \_\_\_\_\_  
State Recordation Tax: \_\_\_\_\_  
State Transfer Tax: \_\_\_\_\_  
Certified Copies \_\_\_\_\_  
Copy Fee: \_\_\_\_\_  
Certificates \_\_\_\_\_  
Certificate of Status Fee: \_\_\_\_\_  
Personal Property Filings: \_\_\_\_\_  
Mail Processing Fee: \_\_\_\_\_  
Other: \_\_\_\_\_

TOTAL FEES: 20

Credit Card \_\_\_\_\_ Check ☒ Cash \_\_\_\_\_

2 Documents on 1 Checks

Approved By: 14

Keyed By: [Signature]

COMMENT(S): [Signature]

\_\_\_\_\_ Change of Name  
\_\_\_\_\_ Change of Principal Office  
\_\_\_\_\_ Change of Resident Agent  
\_\_\_\_\_ Change of Resident Agent Address  
\_\_\_\_\_ Resignation of Resident Agent  
\_\_\_\_\_ Designation of Resident Agent  
and Resident Agent's Address  
\_\_\_\_\_ Change of Business Code  
\_\_\_\_\_ Adoption of Assumed Name  
\_\_\_\_\_ Other Change(s)

Code 032

Attention: \_\_\_\_\_

Mail: Name and Address

GORDON FEINBLATT, LLC  
1200 GARRETT BLDG.  
233 E. REDWOOD STREET  
BALTIMORE MD 21202-3332

Stamp Work Order and Customer Number HERE

CUST ID:0003317518  
WORK ORDER:0004534098  
DATE:10-05-2015 12:45 PM  
AMT. PAID:\$40.00

# REPORT OF TRANSFER OF CONTROLLING INTEREST

(Please read the instructions below before completing this form)

Office Use Only

1. Type of filing: ☒ Regular ☐ Permissive

2. Date of final transfer: 07/22/15

3. Name of Real Property Entity whose interest is being transferred: LT Columbia, LLC

4. Mailing address for Real Property Entity: 11111 Santa Monica Boulevard, Suite 930, Los Angeles, CA 90025

5. Type of Real Property Entity: ☐ Corp ☒ LLC ☐ LP ☐ GP or Joint Venture

☐ Unincorporated REIT ☐ Other-specify \_\_\_\_\_

6. State of formation: Delaware

7. Total consideration for the controlling interest being transferred: \$ 0.00

8. List below the value attributable to each of the following assets:

a) Maryland Real Property	\$ 7,944,600.00
b) Non-Maryland Real Property	\$ _____
c) Cash	\$ _____
d) Securities	\$ _____
e) Maryland Tangible Personal Property*	\$ _____

\*Provide SDAT personal property account # for each return:

\_\_\_\_\_

f) Non-Maryland Tangible Personal Property \$ \_\_\_\_\_

g) Other: Attach description and method of valuation \$ \_\_\_\_\_

9. Gross value of Real Property Entity assets: \$ \_\_\_\_\_

**10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**

**Parcel 1:**

Howard 15-126221 Lot 43, containing 1,444 acres at Columbia Town Center  
County Name SDAT Account No. Address or brief description

Description of building/improvements: \_\_\_\_\_

Title holder if different from Item 3 above: \_\_\_\_\_

Consideration attributable to the parcel: \$ \_\_\_\_\_

**Parcel 2:\***

County Name SDAT Account No. Address or brief description

Description of building/improvements: \_\_\_\_\_

Title holder if different from Item 3 above: \_\_\_\_\_

Consideration attributable to the parcel: \$ \_\_\_\_\_

\*If more than two parcels, attach a separate sheet and indicate total number of parcels: \_\_\_\_\_

**11. Specify and explain any exemptions authorized by law being claimed with this filing:**

(Attach a separate sheet if more space is required). The transfer is exempt under Tax-Property Article sections 12-117(c)(1), 12-108(p)(2)(i)

and 13-103(c)(2). The transaction is also exempt under Section 12-117(c)(3). See attached Exhibit A for more details on the exemptions.

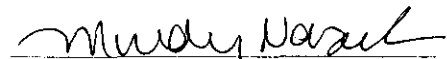
**12. Transfer and Recordation taxes paid with this filing:**

Item 7 amount: \$	<input type="text"/>	x	Item 8a amount	= \$	<input type="text"/>	x	Co. Rate	= \$	<input type="text"/>
Item 9 amount: \$	<input type="text"/>			\$	<input type="text"/>	x	0.5%	= \$	<input type="text"/>
				\$	<input type="text"/>	x	St. Rate	= \$	<input type="text"/>
				\$	<input type="text"/>	x	Co. Rate	= \$	<input type="text"/>

Total Taxes \$ \_\_\_\_\_

Add the **\$20 filing fee** to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

  
Signature of authorized filer

8/19/2015  
Date

14.) Contact information for this filing:

Y. Jeffrey Spatz		410-576-4124	
Name		Telephone	
c/o Gordon Feinblatt LLC, 233 E. Redwood Street, Baltimore, Maryland 21202			
Address		City	State Zip code

**EXHIBIT A**

**LT Columbia, LLC**

11. contd.

The transfer is exempt under Tax-Property Article ("TP") §12-117(c)(1) because the transfer of the real property by an instrument of writing between the same parties and under the same circumstances would have been exempt under TP §12-108. The applicable portion of TP §12-108 which provides the applicable exemption is TP §12-108(p)(2)(i), because both the transferor and transferee are wholly owned subsidiaries of Hudson's Bay Company, which is an original owner of the real property entity.

The transfer is also exempt under TP §12-117(c)(3) because the membership interests in the transferee business are held by Hudson's Bay Company, which is also the owner of LT Columbia, LLC, the real property entity the controlling interests of which was transferred.

CUST ID:0003317518  
WORK ORDER:0004534098  
DATE:10-05-2015 12:45 PM  
AMT. PAID:\$40.00